



# MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC # 051-2006

## LETTER TO COMMISSION

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: February 24, 2006

SUBJECT: **MARCH 8, 2006 COMMISSION MEETING - PLANNING BOARD APPOINTMENTS**

On December 31, 2005, the term of four (4) of the seven (7) appointees to the Planning Board expired. Pursuant to City Code Section 2-24(a) "Expiration of terms: All persons serving on city agencies, boards or committees shall cease to hold office when a successor is duly appointed, or 60 days after expiration of the term of their office, as such term is specified in the ordinance, resolution or other law creating such office, whether or not a successor has been appointed, which ever occurs first, and such persons shall at that time cease to exercise any rights, power or prerogatives of office."

Effective March 1 or the 60<sup>th</sup> day, Marlo Courtney (Developer), Theodore Berman (General Business), Roberto Sanchez (General Business), and Joy Malakoff (Historic Preservation) will cease being members of the Planning Board.

A discussion was held at the February 8, 2006 Commission Meeting, and it was determined that the Planning Board is scheduled to meet on Tuesday, February 28 and again on Tuesday, March 28. See Attachment "A".

In order to have a Planning Board for the March 28<sup>th</sup> Planning Board meeting, appoints will need to be made at the March 8, 2006 Commission Meeting or at a Special Commission held before March 28<sup>th</sup>.

Pursuant to City Code Section 118-53, two of the appointees shall have considerable experience in general business, land development, land development practices, or land use issues. One of the appointees shall be a "developer", and one of the appointees shall be "a person who has education, and/or experience in historic preservation issues."

The Administration will place an item on the March 8<sup>th</sup> Commission agenda for Commission consideration.

  
JMG:REP

c: Jorge Gomez, Director, Planning and Zoning

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# CITY OF MIAMI BEACH

## PLANNING DEPARTMENT



### 2006 SCHEDULE OF BOARD MEETINGS

Unless otherwise noticed, all meetings are held in the City Commission Chambers located on the third floor of City Hall at 1700 Convention Center Drive

AS OF: 12/8/05

#### BOARD OF ADJUSTMENT

Meeting Start	Application Deadline	
9 a.m.	NOON	
1 <sup>ST</sup> FRIDAY OF EACH MONTH		
1/6/06	11/22/05	
2/3	12/20/05	
3/3	1/17/06	
4/7	2/14	
5/5	3/21	
6/2	4/18	
7/7	5/16	
8/4	6/20	
9/1	7/18	
10/6	8/22	
11/3	9/19	
12/1	10/17	
1/5/07	11/21/06	

#### PLANNING BOARD

Meeting Start	Application Deadline	
1:30 p.m.	5 p.m.	
4 <sup>TH</sup> TUESDAY OF EACH MONTH		
1/24/06	12/19/05	
2/28	1/16/06	
3/28	2/20	
4/19 (Wed)	3/13	
5/23	4/17	
6/27	5/22	
7/25	6/19	
8/22	7/17	
9/26	8/21	
10/24	9/18	
11/28	10/16	
12/19 (3 <sup>rd</sup> )	11/13	
1/23/07	12/19/06	

#### HISTORIC PRESERVATION BOARD

Meeting Start	Application Deadline	
9:00 a.m.	NOON	
2 <sup>ND</sup> TUESDAY OF EACH MONTH		
1/10/06	11/30/05	
2/14	12/28/05	
3/14	1/25/06	
4/10 (Mon)	3/1	
5/9	3/29	
6/13	5/3	
7/11	6/7	
8/8	6/28	
9/12	8/2	
10/10	8/30	
11/14	9/27	
12/12	11/1	
1/9/07	11/29/06	

#### DESIGN REVIEW BOARD

Meeting Start	Application Deadline	
8:30 a.m.	NOON	
1 <sup>ST</sup> TUESDAY OF EACH MONTH		
1/3/06	11/23/05	
2/7	12/21/05	
3/7	1/25	
4/4	2/22	
5/2	3/22	
6/6	4/26	
7/6 (THUR)	5/24	
8/1	6/21	
9/5	7/26	
10/3	8/23	
11/7	9/20	
12/5	10/25	
1/2/07	11/22/06	

NOTE: Questions about this schedule should be directed to the Boards Administrator: Charles A. (Chuck) Taft at 305-673-7550.

Generally: The Zoning Board of Adjustment will meet on the **First Friday** of each month; the Historic Preservation Board will meet on the **Second Tuesday** of each month; the Design Review Board will meet on the **First Tuesday** of each month; and the Planning Board on the **Fourth Tuesday** of each month. Some deviations from this schedule may be necessary at times due to holidays or other conflicts, please check the schedule carefully.

Last revised: 12/8/05

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ATTACHMENT "A"